

MINUTES of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **TUESDAY 11 SEPTEMBER 2018** commencing at **2.03pm**.

Present:

Mr R MacLeod (Chairperson)
Cr LR Thomson
Mr PJ Haworth
Mrs R Kereopa
Mrs GA Parson
Mr AW Vink

Attending:

Mrs RJ Gray (Council Support Manager)
Mr C Birkett (Monitoring Team Leader)
Mr K Pavlovich (Waters Manager)
Mr G Bellamy (Safety Engineer - Roading)
14 members of the public

Mrs Kereopa provided a karakia at the commencement of the meeting.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr MacLeod/Cr Thomson)

THAT an apology be received from **Mr Oosten**.

CARRIED on the voices

RCB1808/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr MacLeod/Mr Haworth)

THAT the agenda for a meeting of the Raglan Community Board held on Tuesday 11 September 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT the youth representatives be given speaking rights for the duration of the meeting;

AND FURTHER THAT the following item be discussed at an appropriate time during the course of the meeting:

- Raglan Naturally Update.

CARRIED on the voices

RCB1809/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mrs Parson/Cr Thomson)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 14 August 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

RCB1809/03

SPEAKER

Mr Ray Diprose, Technical Director Living Productions, was in attendance to address the Board. He spoke on 'Telling Stories through Multi Media'. He would like to set up a site where people can have access to footage of videos that might feature themselves. Discussion on advertising through Raglan Naturally. The members considered this a good project.

REPORTS

Discretionary Fund Report to 29 August 2018

Agenda Item 6.1

The report was received [*RCB1809/02 refers*] and discussion was held.

Raglan Works & Issues Report: Status of Items September 2018

Agenda Item 6.2

The report was received [*RCB1809/02 refers*] and discussion was held.

Issues were discussed from the register and an additional issue was raised:

- 12 Wainui Road subdivision – providing four extra carparks. These are additional to the TIF funded carparks.

The trend line in the service requests breakdown was discussed and the Waters Manager advised that timeframes had been met as investigation into this identified a problem with the close off of the requests. The upswing is considered seasonal and he believes the system is working well at present.

New Footpath Proposed Programme 2018/2019

Agenda Item 6.3

The report was received [RCB1809/02 refers] and discussion was held.

The Chair granted Mr Lawson speaking rights. He questioned the formula used for the proposed footpath programme and requested that the weighting appeared to be on traffic numbers not the safety of pedestrians. He talked about the connecting of footpaths being a priority for Raglan and that the speed of traffic poses a risk to the pedestrians.

The Roothing Engineer advised there will be an increase in footpaths once the criteria is known for joining footpaths together. Safety will be a focus to fit in with the speed bylaw.

Funding has been granted for footpaths through the LTP submission process.

Councillor's Report

Agenda Item 6.4

The report was received [RCB1809/02 refers] and discussion was held.

Chairperson's Report

Agenda Item 6.5

The report was received [RCB1809/02 refers] and discussion was held.

Raglan Naturally Update

Add.Item

The Raglan Naturally Coordinator provided an update to the members. Commencing a community wide process and aim to start this with an advert in the Chronicle this week, setting out the dates and how they are going to do it. Planning a couple of rural meetings over the next month, a Town Hall event on 5 and 6 October, and also advertising with the Council around the blueprint workshop on 9 October. A website is to be up and running next week. Designing a survey to go out next week with regular adverts in the Chronicle. 11 focus groups set up and aiming to have their snapshot reports by the end of this week. Ongoing meetings with community stakeholders.

Members asked for clarity of the blueprint interface. It was noted that this was previously known as Master Planning.

